

Appendix 1

Picard v. Delta National Bank & Trust Co., Adv. Pro. No. 11-02551

And

Sec. Investor Prot. Corp. v. Bernard L. Madoff Inv. Sec. LLC (In re BLMIS), Adv. Pro. No. 08-01789

Bankruptcy Court Designations

Designation Number	Date	ECF Number (APN 11-02551)	ECF Number (APN 08-01789)	Docket Text
1	11/22/2016	-	14495	Memorandum Decision Regarding Claims to Recover Foreign Subsequent Transfers
2	11/20/2015	-	12081	Notice of Hearing on Defendants' Motion to Dismiss Based on Extraterritoriality and Trustee's Omnibus Motion for Leave to Replead
3	9/30/2015	-	11542	Reply Consolidated Supplemental Memorandum of Law in Support of Transferee Defendants' Motion to Dismiss Based on Extraterritoriality
4	6/26/2015	-	10287	Trustee's Memorandum of Law in Opposition to the Transferee Defendants' Motion to Dismiss Based on Extraterritoriality And in Further Support of Trustee's Motion for Leave to Amend Complaints
5	12/31/2014	-	8903	Consolidated Supplemental Memorandum of Law in Support of the Transferee Defendants' Motion to Dismiss Based on Extraterritoriality
6	11/18/2014	-	8501	Amended Notice of Agenda for Matters Scheduled for Hearing on November 19, 2014 at 10:00 A.M.
7	3/30/2012	8	-	Motion to Withdraw the Reference to the Bankruptcy Court